

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 12, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. STATUS OF AUDIT RECOMMENDATIONS – 2003 Dow

4. CONSENT AGENDA

4.1 Consideration of Minutes for the February 5, 2004 Metro Council Regular Meeting.

**5. CONTINUATION OF PUBLIC HEARING - 2003 URBAN GROWTH
MANAGEMENT FUNCTIONAL PLAN COMPLIANCE REPORT**

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 04-1035**, For the Purpose of Amending Metro Code Chapter 2.04
To Require Retention of Contract Records by Metro Contractors and to
Assure the Ability of Metro to Audit Contract Records.

6.2 **Ordinance No. 04-1039**, For the Purpose of Amending the FY 2003-04 Budget
and Appropriations Schedule by Transferring \$450,000 from Contingency to
Capital Outlay in the General Account in the Solid Waste Revenue Fund,
and Declaring an Emergency.

7. ORDINANCES – SECOND READING

7.1 **Ordinance No. 04-1032**, For the Purpose of Amending the FY 2003-04
Budget And Appropriations Schedule by Transferring \$70,000 from
Capital Outlay to Personal Services in the Convention Center Project
Capital Fund; and Declaring an Emergency. Burkholder

8. RESOLUTIONS

- 8.1 **Resolution No. 04-3409**, For the Purpose of Endorsing the Updated Regional Position on Reauthorization of the Transportation Equity Act for the 21st Century (TEA-21). Park
- 8.2 **Resolution No. 04-3410**, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2005 Appropriations. Park
- 8.3 **Resolution No. 04-3417**, For the Purpose of Accepting the Oregon Convention Center expansion CM/GC delivery project report. Monroe

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

<p>Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, Feb. 12 at 2 p.m. (live)</p> <p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p> <p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, Feb. 15 at 8:30 p.m. Monday, Feb. 16 at 2 p.m.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, Feb. 14 at 7 p.m. Sunday, Feb. 15 at 7 p.m. Tuesday, Feb. 17 at 6 a.m. Wednesday, Feb. 18 at 4 p.m.</p> <p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>
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Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).